



## **Kishoree Kotecha - Pau**

Kishoree is a highly experienced Criminal Defence solicitor. She qualified as a Solicitor in 1986 and joined Sheratte Caleb & Co Solicitors in 1986, becoming a Partner in 1993 assisting them in acquiring membership of Serious Fraud Panel. Kishoree left Sheratte Caleb & Co Solicitors in March 2006 to join Freemans Solicitors where she is a Partner.

Kishoree has substantial experience as a litigator in dealing with offences involving large scale VAT Fraud, Fraud, Money Laundering, Confiscation proceedings, drugs related offences, people trafficking, Murder, Extradition, appeals to the High court and Criminal appeals.

Her cases have included representing:-

***R v Steinberg & Steinberg*** – Husband and Wife, large-scale VAT fraud – both acquitted.

***R v G and another*** – 14 year charged with murder of his sister, the defendant refused to speak to anyone except Kishoree. He was eventually acquitted.

***R v O*** – Client charged with Murder. First case where the prosecution used evidence from an individual's mobile phone billing to link him to a crime.

***R v Navoli*** – Client accused of deception involving £6 Billion. CPS eventually discontinued case.

***R v Hernandez*** – South American charged with 11 others in money laundering case, value over £12 million.

***R v Monteiro and others*** – ‘Gang Rape’ of 16 year old girl.

***R v Matthews and others*** – SFO Prosecution. £2 million Investment Fraud alleged to have targeted ex-patriots. VHCC, case manager.

***R v Vakani and others*** – 3 of 13 defendants in respect of money laundering offences involving over £19 Million, where prosecution material ran into almost 80,000 pages. BBC NEWS | England | Bristol | Cocaine smuggling leader jailed

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***R v Woolf and others*** – case manager of VHCC Case for main Defendant and main Director of safety deposit box company prosecuted as part of ‘Operation Rize’ said to be one of the largest operations in Metropolitan police history .

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British Raid Nabs 19 Suspects in \$9 Million Online Bank Heist | Threat Level | Wired.com - 11 People Charged in U.K. Hacking Scheme Affecting HSBC, RBS and Barclays - Bloomberg

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***R v Pitiyatanakul and ors*** – represented main Defendant in multi - handed Conspiracy to traffic women for sexual exploitation.

BBC NEWS | UK | Catching up with the 'internet pimps'

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***R v Dowling*** – An elderly millionaire, who parked a van outside Law Society’s offices – with a sign saying “explosives within”. The client originally arrested for Terrorism offences but then pleaded guilty to lesser charges.

Pensioner jailed over bomb hoax - Crime, UK - The Independent

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***R v Hewitt*** – Undercover sting operation by Metropolitan police paedophile unit against 27 year old male

Child sex offender spared jail for second time | Mail Online

<http://www.dailymail.co.uk/news/article-1079142/Child-sex-offender-spared-jail-second-time.html>

***R v Pyleav and ors*** – representing client alleged to have planned a major disturbance at Harmondsworth Immigration Removal Centre, resulting in over £5m of damage.

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'We've lost control of our borders for the first time since 1066,' says judge after foreign detainees riot News

<http://www.thisislondon.co.uk/news/article-23440994-weve-lost-control-of-our-borders-for-the-first-time-since-1066-says-judge-after-foreign-detainees-riot>

***R v Burt*** – Attempted Murder where represented Defendant with significant learning disability, requiring assistance of registered Intermediary

BREAKING NEWS: Daniel Stanley Burt jailed for eight years for 'brutal' attack on Ashley Williams in Twickenham (From Your Local Guardian)

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***R v Xiao***

Businessman 'faked RBS papers in £30bn property fraud bid'

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***R v Shah*** – A pharmacist who had been jointly charged with 10 other defendants the majority of whom are pharmacists, with various offences under the Medicines Act and Trade Marks Act. This case involved expert examination of Pharmaceutical rules

and regulations, E.C. regulations and instruction of forensic experts. The client was acquitted

Fake world of the Viagra plotters - Times Online

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***R v Morton*** – Millionaire convicted of killing his 'trophy' wife | UK news | The Guardian

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Kishoree is a member of the London Criminal Court Solicitors Association, a founder member of the Society of Asian Lawyers and serving Board member of the Association of Women Solicitors. She also served as a University governor for nine years.

A great believer in serving the community, Kishoree has provided Pro Bono assistance to women fleeing domestic violence, provided a free out of hours telephone advice service, careers talks at the Law Society and was legal advisor to two charities. Kishoree speaks Gujarati and conversational Hindi.